

**AGENDA ITEM:** 2004 Meeting Schedule and Locations

<b>2004 Board Meeting Schedule</b>		
<u>Date</u>	<u>Proposed Location</u>	<u>Activities</u>
February 18-19, 2004	Sacramento	LSTA Advisory Council LoC Board Budget and Planning Session
[TBD]	Sacramento	Regular Business Annual Budget Meeting Election of Board Officers for year 2005

**BACKGROUND:**

Library of California (LoC) Regulations specify in Section 20306 that:

- “(a) Regular meetings of the state board shall be held at least four times each year, distributed over the course of the year.
- (b) The tentative dates and locations for the regular meetings for the forthcoming calendar year shall be determined annually, at the last regular meeting of the calendar year.
- (c) Nothing in this regulations shall be construed to prevent the state board from altering its regular meeting dates or altering the locations of meetings.”

Staff has been notified that it is likely that all boards and commissions will be restricted to one meeting per year unless there is a specific statutory need for more frequent meetings. The State Operations budget, which reimburses travel expenses, has also been hit with multiple reductions, and all indications are that additional reductions may occur mid-year.

**Recommendation:**

Staff is recommending that the Board consider holding one meeting in February 2004 for the purposes of meeting as the LSTA Advisory Council on Libraries and also meeting as a committee of the whole to discuss the Governor’s proposed budget for 2004/05. A fall meeting of the LoC Board is recommended in order for the Board to consider budget issues as a result of the 2004/05 State Budget Act. Staff is recommending that both meetings take place in Sacramento at the California State Library.

## CALENDAR OF UPCOMING LIBRARY-RELATED EVENTS AND DATES

The following is a list of upcoming library-related events and dates worth noting:

<b>2003</b>		
<b>Organization</b>	<b>Event Dates</b>	<b>Event Location</b>
ASIST (American Society of Information Science & Technology)	October 19-22, 2003	Long Beach, CA
AASL (American Association of School Librarians) National Conference	October 22-26, 2003	Kansas City, MO
CSLA (California School Library Association) Annual Conference	November 12-15, 2003	Ontario, CA
CLA (California Library Association) Annual Conference	November 14-17, 2003	Ontario, CA
<b>2004</b>		
ALA (American Library Association) Midwinter Meeting	January 9-14, 2004	San Diego, CA
ACRL (Association of College and Research Libraries) Midwinter Conference	January 9-11, 2004	San Diego, CA
PLA (Public Library Association) National Conference	February 24-28, 2004	Seattle, WA
CARL (California Academic Research Libraries) Annual Conference	April 22-25, 2004	Pasadena, CA
SLA (Special Library Association) Annual Conference	June 5-10, 2004	Nashville, TN
ALA Annual Conference	June 24-30, 2004	Orlando, FL
ACRL Annual Conference	June 25-27, 2004	Orlando, FL
AALL (American Association of Law Libraries) Annual Meeting and Conference	July 10-15, 2004	Boston, MA
IFLA (International Federation of Library Associations and Institutions) General Conference	August 20-27, 2004	Buenos Aires, Argentina
LITA (Library Information Technology Association) National Forum	October 8-10, 2004	St. Louis, MO
CLA Annual Conference	November 12-15, 2004	San Jose, CA
LAMA (Library Administration and Management Association)	November 18-20, 2004	Palm Springs, CA
<b>2005</b>		
ALA Midwinter Meeting	January 14-19, 2005	Boston, MA
PLA Spring Symposium	March 7-9, 2005	Chicago, IL
ACRL National Conference	April 7-10, 2005	Minneapolis, MN
ALA Annual Conference	June 23-29, 2005	Chicago, IL
AALL Annual Meeting and Conference	July 16-21, 2005	San Antonio, TX
IFLA General Conference	August 14-18, 2005	Oslo, Norway
LITA National Forum	September 30 - Oct. 2, 2005	San Jose, CA
AASL National Conference	October 5-9, 2005	Pittsburgh, PA